Reorganization Meeting  January 3rd, 2023

The Reorganization Meeting of the Clinton Township Supervisors was held Monday, January 3rd beginning at 6:30 pm at the Clinton Township Municipal Building, 2118 State Rt. 54, Montgomery, Pennsylvania. Supervisors present were Patrick Deitrick, Matthew Dodge, Lanny Wertz, Kaydee Miller and Donnie Wagner. Visitors present were Doug McClintock, Fire Chief Todd Winder and Ron Cotner.

 First order of business was the appointment of Supervisor Matthew Dodge as Temporary Chairman of the Board on a motion by Supervisor Deitrick and second motion by Supervisor Wagner, all in favor. Supervisor Dodge then chaired the meeting until the Chairman was appointed. Supervisor Deitrick was nominated to serve as Chairman by Supervisor Dodge, motion was second by Supervisor Miller, unanimous vote, Chairman Deitrick abstained. Chairman Deitrick nominated Supervisor Dodge for Vice Chairman, motion second by Supervisor Miller, unanimous vote.

 Holly Wertz was appointed Secretary/Treasurer on a motion by Supervisor Dodge, second motion by Chairman Deitrick, unanimous vote.

 A motion from Chairman Deitrick, second by Supervisor Miller, Supervisor Wertz was appointed Road Master, unanimous vote, Supervisor Wertz abstained.

 On a motion from Chairman Deitrick, second by Supervisor Dodge, all in favor, employees reappointed for 2023 were Holly Wertz- Secretary/Treasurer, William Staggert - part-time Road Worker, Jay Emery- part-time Road Worker, Frank Bennett – part-time Road Worker and Doug McClintock- part time Road Worker and added Shawn Moore-part-time Road Worker.

 A motion from Chairman Deitrick, second by Supervisor Dodge, two in favor, Wertz opposed, the 2023 hourly wage increase for the Clinton Township employees are as follows: Holly Wertz, Secretary/Treasurer $2.00. All other positions to remain the same.

Chairman made a motion, second by Supervisor Dodge, unanimous

vote, Pension eligibility was confirmed for Holly Wertz.

The Supervisors established the rate of mileage compensation at the government rate of $ .68.5 per mile on a motion from Supervisor Dodge, second by Chairman Deitrick, unanimous vote.

Chairman Deitrick affirmed the Working Supervisor rate to be set at the Township’s Auditors’ Meeting.

On a motion from Chairman Deitrick, second by Supervisor Dodge, unanimous vote, the Treasurer’s Bond is set at $1,000,000.00 through the Liberty Mutual Surety Bond – The Blessing Agency. On a motion from Chairman Deitrick, second by Supervisor Wertz, The Tax Collector’s bond is through the Hartman Agency. Supervisor Miller inquired how much is the bond for the tax collector. Secretary Wertz to research that.

On a motion from Chairman Deitrick, second by Supervisor Wertz, unanimous vote to appoint Code Inspection, Inc. will provide ***Zoning and Code Officers*.**

 There were no open positions for the Planning Commission. Chairman Deitrick appointed Supervisor Donnie Wagner to the Planning Commission Board second by Supervisor Wertz, all in favor.

Chairman Deitrick commented the Auditors had no open position and they are as follows: Diane Staggert, Doug McClintock and Michael Johnson.

Chairman Deitrick commented there were no open positions for the Zoning Hearing Board.

A representative to serve on the ***WBRA*** is not open this year.

Scott T. Williams was appointed ***Township Solicitor*** on a motion by Chairman Deitrick, second by Supervisor Wertz, unanimous vote.

 Vassallo Engineering and Surveying, Inc., Williamsport, was appointed ***Township Engineer*** on a motion from Chairman Deitrick, second by Supervisor Dodge, unanimous vote. Eric Lundy was appointed the **Alternate Engineer** on a motion by Chairman Deitrick, second by Supervisor Miller, unanimous vote.

***Clinton Township Volunteer Fire Company, Fire Police and Clinton Township Ambulance*** was appointed to serve Clinton Township on a motion from Chairman Deitrick, second by Supervisor Dodge, all in favor.

 The appointment of an ***Emergency Management Coordinator*** for Mark Barbier on a motion by Chairman Deitrick, second by Supervisor Dodge, unanimous vote.

On a motion from Chairman Deitrick, second by Supervisor Miller, unanimous vote, Supervisor Wertz will serve as the Township Representative to the ***Council of*** *G****overnments (COG).***

 On a motion from Chairman Deitrick, second by Supervisor Wertz, unanimous vote, Gene Powlus, Central Site Services, will serve as ***Sewage Enforcement Officer* for the Township.**

The ***depository*** for the Township funds will be the Jersey Shore State Bank and Muncy Bank and Trust. The decision was made on a motion from Chairman Deitrick, second by Supervisor Dodge, unanimous vote.

 The ***voting delegate***to the Township Association State Convention, Chairman Deitrick nominated Secretary Wertz, second by Supervisor Miller, all in favor. Supervisor Dodge commented he will be attending the Convention.

On a motion from Supervisor Dodge, second by Supervisor Wagner to approve all the Holidays, including the additional 5 and to delete the 2 personal days. Supervisor Miller and Supervisor Wertz in favor, Chairman Deitrick opposed. The ***holidays* for 2023 will be as follows:**

 New Year’s Day Thanksgiving Day

 Martin Luther King Day Presidents’ Day

Good Friday Day before Christmas

 Memorial Day Christmas Day

 4th of July ½ Day before New Year’s Day

 Labor Day Juneteenth

 Columbus Day Veterans’ Day

 The meetings for 2023 will be held on the 2nd Monday of each month beginning at 6:30 p.m. The work sessions will begin at 6:00 p.m. The advertised office hours will be Monday through Thursday 8:00 a.m. until 4:00 p.m. and 8:00 a.m. until noon on Friday. The monthly meetings for 2023 are as follows:

January 3

February 13

March 13

April 10

May 8

June 12

 July 10

August 14

September 11

October 9

November 13

December 11

 After no further business, the Reorganization Meeting was adjourned at

6:53 p.m.

The Regular Supervisors Meeting was Called to Order at 6:54pm. Chairman Deitrick led with the Pledge of Allegiance.

 **Public Concern-** None at this time.

 The **minutes were approved** on a motion from Supervisor Dodge, second by Supervisor Miller, all in favor.

 **Clinton Township Volunteer Fire Company –** Fire Chief Winder requested that Clinton Township appoint the Fire Company as the Emergency Operation Center. He said they have the space to accommodate an EMC and also has someone in mind should our current EMC resign. Fire Chief Winder commented the heating unit is around 27-28 years old. There are available grants out there if they were the Emergency Operations Center. Fire Chief Winder commented that Brady and Washington Townships are donating $7500 each to the Fire Company towards the expense of the rescue lifts. He also commented they have EMT classes starting in a couple of weeks with 4 new trainees.

The totals for the Fire Report are as follows: EMS 398, Box Alarms 30, Rescue 31, Tacticals 14, Still Alarms 13, Hazardous Materials 0, Water Rescue 1, Total Incidents 487.

 **Old Business-** None at this time.

 **New Business-** None at this time.

 **Road Master Report-** Supervisor Wertz commented Dave is doing a good job on the Stormwater Project and we are waiting on a design for the Box Culverts. Washed trucks 2012 & 2017, pushed up anti-skid. Temporarily fixed stopped sign on West Blind at Rte 15. Snow Storm. Replaced sign on West Blind and a sign on Jarrett Lane. Pushed up salt. Worked on Brouse road guide rail. Plowed roads. Took 2012 for service to Bradco. Picked up truck from Bradco. Cleaned up remaining snow at bridges and worked on ice spot on Armstrong Road and Pinchtown Road.

 **Correspondence** was presented and reviewed.

 **The bills were approved** for payment on a motion from Supervisor Dodge, second by Supervisor Wertz, all in favor.

 **Public Comment-** Visitor Ron Cotner commented that the last snow storm on December 22, when he was driving bus off of Route 15 onto Cemetery Road, it had not been touched. He ended up being stuck on Cemetery Road and contacted the parents of the children on the bus to keep them informed as to where their children were and the conditions. Chairman Deitrick commented safety is very important and this should not have happened. Chairman Deitrick commented he received the phone call along with other Supervisors and received pictures and that things have been addressed, along with some further investigation to take place, this will not happen again. Supervisor Dodge commented he appreciated Ron Cotner coming to the meeting and how much it meant to him and his family the bus driver’s concern for the kids and the communication throughout. Visitor Ron Cotner also commented there are limbs on Cemetery Road that are still hanging out over the road. Visitor Doug McClintock said there are limbs on State Home Road as well. Chairman Deitrick suggested Doug take the Freightliner and go around and write down where the trees need cut back.

 After no further business the meeting was adjourned at 7:23 p.m. on a motion from Chairman Deitrick, second by Supervisor Wertz, unanimous vote.

 Secretary

 Holly Wertz